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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PERFECT MOTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*Perfect Motion, Inc.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*6225 Mcintosh Rd
Sarasota FL 34231***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Automotive Restoration***ARTICLE IV SHARES**

The number of shares of stock is:

*10,000***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

*Jeffrey Fellman
6225 Mcintosh Rd.
Sarasota FL 34231***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*Jeffrey Fellman
6225 Mcintosh Rd
Sarasota, FL 34231***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Jeffrey Fellman
6225 Mcintosh Rd
Sarasota FL 34231*

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3/21/01

Signature/Incorporator

Date

3/21/01

Brian J. McGinn CPA
 Century Small Bus. Sol.
 2018 Oak Terrace, Ste 102
 Sarasota FL 34231
 941-926-4487

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